

**City of Houston**  
**COUNCIL COMMITTEE ON FISCAL AFFAIRS AND MANAGEMENT**

Council Member Mark Ellis, Chair  
Council Member Gordon Quan, Vice Chair

Carol Alvarado, District I  
Carol Mims Galloway, District B  
Toni Lawrence, District A



Ada Edwards, District D  
Adrian Garcia, District H  
Shelley Sekula-Gibbs, M.D., Position 3

May 3, 2005  
10:00 AM  
City Hall Council Chamber  
901 Bagby, Second Floor

**AGENDA**

1. Welcome Remarks: Council Member Mark Ellis, Chair
2. Discussion of the March Monthly Financial and Operations Report (MFOR)
  - ❖ City Controller
  - ❖ Director of Finance and Administration
3. Discussion of the HEC Lease Refunding
4. Discussion of 2005 Consolidated Plan
5. Update on E.B. Cape Center and City wide training policies
6. Adjournment

Action may be taken on any of the above items.

The City Hall Annex Council Chamber is located at 901 Bagby on the Second Floor, Houston, Texas.  
For special needs or information about this committee, contact Carolyn Lacye at 713-247-2014.